

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
October 13, 2014**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on October 13, 2014 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present was City Engineer Chad Hurm and Storm Water Coordinator Chad Mundy and City Attorney Renee Kabrick.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three of the members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on September 8, 2014. Secretary Krodel **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$6,893.09 from September 5, 2014, through October 9, 2014.

Secretary Krodel **motioned** to approve the claims as presented. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Hydrology Study City Engineer Chad Hurm stated that the results are in from the Hydrology study. Chad Hurm stated he has been working with Christopher Burke Engineering to study the results and data.

New Employee City Engineer Chad Hurm stated that he has hired a new employee to replace Adam Vaal. His name is Jeff Warren. His job title will be GIS Technician.

Storm Sewer strategic Initiative Phase II City Engineer Chad Hurm stated during a recent issues meeting they have started reviewing which projects to target for 2015. Chad Hurm also stated he is looking to hire engineering consultants for these projects.

Obing Strasse Project City Engineer Chad Hurm stated the contractor for the Obing Strasse project has indicated that he is ready to start on the project.

Krodel Braun Phase II Project City Engineer Chad Hurm stated the contractor is ready to start the project.

Lechner Basin City Engineer Chad Hurm stated as soon as the beans are out of the field the Lechner Basin project will begin.

Krodel Braun Phase I Change Order Request City Engineer Chad Hurm stated Huntingburg Machine Works has requested a change order to seed & mulch 2,044 square feet where an abandoned pipe was removed. The total cost for the request is \$6,847.40.

Secretary Krodel **motioned** to approve the change order with a total cost of \$6,847.40. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the September 2014 Building Permits, with 8 additional ERUs indicated on the list. Chad Mundy also stated that the Utility Department found a property (2164 West Shiloh) that has not been paying ERUs and a letter will be sent. This property was calculated at 3 ERUs.

Secretary Krodel **motioned** to approve the list as presented and the additional 3 ERUs from the 2164 West Shiloh property; totaling 11 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 18 sites that were inspected in the month of September. There were also two rain inspections on September 10 & 11 2014, all of Rule 5 construction sites.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated there were two new permits issued. These permits were for the Evans Brook site and the Ruler Foods Site. There were no new plans issued.

Violations Stormwater Coordinator Chad Mundy stated there were no new violations since the last Stormwater Board meeting.

City of Jasper Department Training Stormwater Coordinator Chad Mundy stated the following employee training sessions have been completed.

September 10, 2014 Electric Department and Gas & Water Department

September 17, 2014 Park & Rec Department and Waste Water Department

September 24, 2014 City Hall employees and Police Department

Illicit Discharge Update Stormwater Coordinator Chad Mundy stated there is one new Illicit discharge to report:

1) Master Carpet Cleaning was cleaning carpets in a house located near the intersection of 14th Street and Main Street. A City of Jasper employee called in a complaint of dirty soapy water being discharge into the Street. Chad Mundy presented to the Board pictures of the discharge. Mr. Mundy talked to John Frick and explained that this was an illicit discharge and to discontinue discharging in this manner.

Utility Bill Stuffer Stormwater Coordinator Chad Mundy presented to the Board a copy of the 2014 Stormwater Utility Bill stuffer. Chad Mundy also stated that 8,600 copies will be mailed out with the month utility bills. This is used for educational purposes.

Drainage Permits Stormwater Coordinator Chad Mundy stated there were six new drainage permits since last month's Storm Water Board meeting. There are also six open drainage permits.

Lynn Mendel Stormwater Coordinator Chad Mundy stated he plans to have the Stormwater Inspection crew to complete a dye, and if needed, a smoke test at Lynn Mendel's house at 2119 West Division Road. The City of Jasper has recently performed some stormwater work in the area and Lynn Mendel is concerned that it has affected her drainage around her property.

Brookstone III Stormwater Coordinator Chad Mundy stated he has been communicating with Bob Durcholz on the Brookstone III retention basin. There is required work needed to this basin. Bob Durcholz has continually not returned phone calls after stating that he would.

VUJC Land Stewardship Stormwater Coordinator Chad Mundy stated that he would like to request that the Stormwater Department become a "benefactor" sponsor. This would cost \$1,000 per year. After a discussion, it was determined that it would be beneficial that Alan Smock, Chairman of the VUJC Land Stewardship committee, to appear at next month's meeting to answer any financial questions the Board might have.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:37 a.m.

Chairman Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator